
COMBINED DECLARATION AND POWER OF ATTORNEY
(ORIGINAL, DESIGN, NATIONAL STAGE OF PCT)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Title **LIPOMETABOLISM IMPROVER CONTAINING PINE BARK EXTRACT**

the specification of which

(a) X is attached hereto.

(b) _____ was filed on _____ as Serial No. _____ or Express Mail No. _____, as Serial No. not yet known, and was amended on _____ (if applicable).

(c) X as described and claimed in PCT International Application No. PCT/JP2004/016448 filed on October 28, 2004 and amended under PCT Article 19 on _____ (if any).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations §1.56(a).

PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

(d) _____ no such applications have been filed.

(e) X such applications have been filed as follows.

**EARLIEST FOREIGN APPLICATION(S), IF ANY FILED WITHIN 12 MONTHS
(6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION**

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35, USC 119
<u>Japan</u>	<u>2003-386674</u>	<u>17/11/2003</u>	<u>X</u> Yes <u> </u> No
<u>Japan</u>	<u>2003-386675</u>	<u>17/11/2003</u>	<u>X</u> Yes <u> </u> No
<u>Japan</u>	<u>2004-140142</u>	<u>10/05/2004</u>	<u>X</u> Yes <u> </u> No
<u>Japan</u>	<u>2004-174396</u>	<u>11/06/2004</u>	<u>X</u> Yes <u> </u> No

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365 (c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date or the prior application and the national or PCT International filing date of this application.

PCT/JP2004/016448
(Application No.)

October 28, 2004
(Filing Date)

Pending
(Status: Patented, Pending, Abandoned)

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.
(List name and registration number)

Gregory Turocy, Reg. No. 36,952
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Himanshu S. Amin, Reg. No. 40,894

The undersigned to this declaration and power of attorney hereby authorizes the U.S. attorney(s) named herein to accept and follow instructions from
Name(s) of authorized representative(s) _____
Address _____

as to any actions to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorney(s) and the undersigned. In the event of a change in the person(s) from whom instructions may be taken, the U.S. attorney(s) will be so notified by the undersigned.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued therein.

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CHECK FOR ANY OF THE FOLLOWING ADDED PAGE(S) WHICH
FORM A PART OF THIS DECLARATION

 Signature for second and subsequent joint inventors. Number of pages added .

X This declaration ends with this page.